

**MINUTES  
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, June 17, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, James Johnson, Sr.	Absent
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Townsend made motion seconded by Commissioner Reddish to approve minutes dated June 3, 2008.

All Council present voted yes.

City Manager Woodard requested Council to adopt the Drinking Water Permit Special Conditions, which includes making the City Manager the permit holder and removing any reference to "outside the City" in the new water rate structure.

City Manager Woodard informed Council the new water/sewer rate structure will become effective in September 2008.

Commissioner Amis made motion seconded by Commissioner DeWitt to adopt the Drinking Water Permit Special Conditions.

All Council present voted yes.

Police Chief Hutcheson requested Council to approve an Ordinance which gives the City the authority to charge a person with criminal trespass in Municipal Court.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the first reading of an Ordinance creating the offense of Criminal Trespass.

All Council present voted yes.

City Manager Woodard stated County Administrator Mike Deal wants to have a County/City Retreat on Jekyll Island on Wednesday and Thursday, August 13 and 14, 2008, and she needs to know who plans to attend.

City Manager Woodard informed Council she has drawn up a lease agreement with Wayne County Emergency Medical Services on the Martin Luther King Building.

Mayor Shaw asked City Manager Woodard did the City have a request from the Wayne County Commissioners to lease the Martin Luther King Building.

City Manager Woodard stated she would revise the agreement and obtain signatures of the Wayne County Commissioners.

Meeting Adjourned,

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Rose Marcus Jackson  
City Clerk/Treasurer